COMMUNITY PRESERVATION ACT COMMITTEE

MEETING MINUTES

5:30 PM, Wednesday, August 5, 2020 Earle Mountain Room

Members present:

Peter Wade, Sheila Filipowski, Dan Coppelman, Carolyn McPherson, Mary Shaw,

Jerry Cerasale, Ed Casarella, Dave Hobbs (via video conference)

Members absent:

Jay Camp

Staff present:

Paul Lagg, Town Planner, Mike Caliri, Video Services Coordinator, Teena Tilton,

Town Accountant (via video conference)

The meeting was called to order at 5:30 pm.

Reorganization – A motion (Casarella, Cerasale) to nominate Mr. Coppelman as Chair, Mr. Wade as Vice Chair and Ms. Filipowski as Clerk, carried 8-0.

FY21 applications – Mr. Cerasale suggested removing the cost of the roof replacement from the DPW application as the roof had been replaced with insurance funds. A motion (Shaw, Filipowski) to reduce the DPW application recommendation from \$613,000.00 to \$300,000.00, carried 8-0. The committee members agreed to re-vote on all FY21 applications as the date of town meeting had changed. A motion (Cerasale, Shaw) to recommend the Affordable Housing Coordinator application for \$40,000.00, carried 8-0. A motion (McPherson, Filipowski) to recommend the Affordable Housing Trust housing assistance application for \$300,000.00, carried 8-0. A motion (Shaw, McPherson) to recommend the Cape Housing Institute application for \$7,500.00, carried 8-0. A motion (Cerasale, Filipowski) to recommend the Eastham United Methodist Church application for \$20,000.00, carried 8-0. A motion (Shaw, McPherson) to recommend the Eastham Library application for \$16,000.00, carried 8-0. A motion (Casarella, Cerasale) to recommend the Wiley Park application for \$375,000.00, carried 8-0.

All FY21 applications would be grouped into one article for the September Annual Town Meeting with no presentations planned. The committee members agreed to hold their annual public hearing at the October 7, 2020 meeting with the FY22 application deadline in November.

Other business - Ms. Tilton described an anticipated drop in the Commonwealth's CPA funding match.

Joanna Buffington was present from the Open Space Committee. She described the struggle the Town had in getting conservation restrictions approved and requested CPA administrative funding to hire a consultant to finalize and record a master conservation restriction for all properties still requiring one. A motion (Casarella, McPherson) to approve \$3,000.00 from CPA administrative funds to accomplish the filing of the conservation restrictions, carried 8-0. A motion (Filipowski, Casarella) to authorize town staff to coordinate execution of the contract, carried 8-0.

Adjournment – A motion (Cerasale, McPherson) to adjourn, carried 8-0. Meeting adjourned at 6:15 pm.

Respectfully submitted as prepared by Debbie Cohen

Sheila Filipowski, Clerk